



**CITY OF WEST KELOWNA**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

Tuesday, January 14, 2025  
COUNCIL CHAMBERS  
3731 OLD OKANAGAN HWY, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom  
Councillor Tasha Da Silva  
Councillor Rick de Jong  
Councillor Stephen Johnston  
Councillor Carol Zanon

MEMBERS ABSENT: Councillor Jason Friesen  
Councillor Garrett Millsap

Staff Present: Ron Bowles, CAO  
Trevor Seibel, Deputy CAO/Deputy Corporate Officer  
Rob Hillis, Acting Director of Engineering and Operations  
Warren Everton, Director of Finance / CFO  
Jason Brolund, Fire Chief  
Brent Magnan, Director of Community Development  
Lisa Siavashi, Financial Services Manager/Deputy CFO

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**1. CALL THE SPECIAL COUNCIL MEETING TO ORDER**

The meeting was called to order at 12:04 p.m.

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting was open to the public. All representations to Council form part of the public record.

**2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION**

**3. ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C001/25

**THAT** the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**4. PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C002/25

**THAT** Council close the meeting in accordance with Section 90(1) of the *Community Charter* for:

(g) litigation or potential litigation affecting the municipality.

CARRIED UNANIMOUSLY

**5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING**

The Special Council meeting adjourned at 12:52 p.m.

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MAYOR

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DEPUTY CAO/DEPUTY CORPORATE OFFICER